

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
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Marie E. Hauswirth, Trustee
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Mark Monohon, Trustee



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SYNOPSIS

MARCH 11, 2024

Approved March 11, 2024, Agenda

Approved **Consent Agenda**

- February 26, 2024, Meeting Minutes
- February 26, 2024, Work Session Meeting Minutes
- March 11, 2024, Bill Payment
- Receive The January And February 2024 DPW Report
- Memorial Day Parade Permit - Pontiac/Waterford Elks 810

Introduced & Scheduled for adoption on 3/25/24 • Introduction of Ordinance 2024-001; Stormwater Management Ordinance Amendment

Introduced & Scheduled for adoption on 3/25/24 • Introduction of Zoning Ordinance 2024-Z-005 Text Amendment: Vehicle Repair Facilities in the C-UL, Union Lake Business District

- Adopted
- Approved
- Appointed
- Approved
- Adoption of the Oakland County Multi-Jurisdictional Hazard Mitigation Plan Resolution
 - Upgrade Police Service Weapons From Conventional Iron Sights to Red Dot System (RDS), Including Light, Back-Up Sights, Installation, and Holster
 - Appointment of Julie Schaefer To Library Director
 - Waterford Complete Distribution System Materials Inventory (CDSMI) Project/Budget Amendment Request

- Approved
- Approved
- Moved to reconsider and to place on 3/25/2024 regular agenda.
- American Rescue Plan Act (ARPA) - Provision of General Government Services
 - Resolution Supporting RCOC Request for Local Bridge Program Funding
 - Adam Christiansen for the Board to Reconsider Its Vote Denying Approval for a Waste Processing and Transfer Facility

Kim Markee, Township Clerk

Gary Wall, Township Supervisor